_resolution No. 2016-38

RESOLUTION TO AUTHORIZE EXPENDITURE FOR
GPA WAREHOUSE EXPANSION & REPLACEMENT OF ROOF AND BEAMS
(DESIGN-BUILD)

WHEREAS, the Guam Power Authority (GPA) is responsible for compliance with
safety guidelines; and

WHEREAS, GPA’s existing warehouse facilities does not provide sufficient
protection for inventory materials from weather elements that cause wooden casings to be
destroyed, making it difficult for supply personnel and line crews to handle and maintain the
integrity of materials; and

WHEREAS, GPA is currently housing overhead and underground wires in wooden
casings between Warehouse A&B, Main Warehouse and Warehouse C without any overhead
protection from weather elements; and

WHEREAS, the existing main warehouse is prone to flooding from heavy rains,
because of a deteriorating roof which pose a safety hazard to employees and visitors; and

WHEREAS, to remedy the existing situation, GPA is requesting to build two each
awnings between Warehouse A&B and between the Main Warehouse and Warehouse C, in
addition replacing the roof and beams of the Main Warehouse; and

WHEREAS, the proposed expansion and replacement of roof and beams will
maintain the integrity of inventory materials, as well as provide a safe working environment
for all personnel to include internal and external stakeholders; and

WHEREAS, GPA has CIP funding necessary for the GPA Warehouse expansion and
replacement of roof and beams project through FY16 CIP Funds; and

WHEREAS, GPA has justified the project to be within safety compliance and
critically needed to maintain the integrity of inventory materials; it also believes that the
benefits gained by the completing the project outweigh the expenditures; and
WHEREAS, the Consolidated Commission on Utilities fully supports GPA’s efforts to improve site conditions for the safety of its employees, internal and external stakeholders, and to maintain the integrity of inventory materials at Dededo supply compound; and

WHEREAS, the Procurement Officer has provided adequate public announcement for the design-build of the GPA Warehouse expansion and replacement of roof and beams through Bid Invitation No. GPA-067-016 providing the project specifications and drawings required of each offeror; and

WHEREAS, there were five (5) qualified bidders who submitted bids for GPA’s consideration; and

WHEREAS, GPA’s Evaluation Committee has determined Canton Construction Corporation to be the lowest responsive bidder at a cost of $340,000.00; and

WHEREAS, the Procurement Officer has recommended an award be made to Canton Construction Corporation pursuant to the Procurement Officer’s written findings that the Canton Construction Corporation’s offer meets the requirements of GPA’s specifications and has been determined to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Commission on Utilities as follows:

1. The Consolidated Commission on Utilities finds that the expenditure for the GPA Warehouse Expansion and Replacement of Roof and Beams to be reasonable, prudent and necessary for the use of 2016 CIP funds.

2. The General Manager of GPA is hereby authorized to obligate $340,000.00 for the purpose of securing the required services for the Design-Build of the GPA Warehouse Expansion and Replacement of Roof and Beams.
RESOLVED, that the Chairman of the Commission certifies and the Secretary of the Commission attests the adoption of this Resolution.

DULY and REGULARLY ADOPTED this 26th day of July, 2016.

Certified by: 

JOSEPH T. DUENAS
Chairman

Attested By: 

J. GEORGE BAMBA
CCU Board Secretary

SECRETARY’S CERTIFICATE

I, J. George Bamba, Secretary for the Consolidated Commission on Utilities do hereby certify that the foregoing is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the members of Guam’s Consolidated Commission on Utilities, duly and legally held at the meeting place thereof on July 26, 2016 at which meeting of all said members had due notice and at which at least a majority thereof were present, and

At said meeting said resolution was adopted by the following vote:

Ayes: 4
Nays: 0
Absent: 1
Absitain: 0

As of the date of this certification, said original resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

SO CERTIFIED this 26th day of July 2016.

J. GEORGE BAMBA
Secretary
Consolidated Commission on Utilities